

Carroll County Board of Education Special Meeting

July 27, 2021 5:30 PM

Carroll County Board of Education Conference Room

1. Call to Order/Roll Call

Attendance Taken at 5:30 PM:

Present Board Members:

Ms. Gwen Chapman

Mr. Corey Groseclose

Ms. Carolyn Jones

Ms. D'Anne Smith

Mr. Rob Spenneberg

Updated Attendance:

Mr. Corey Groseclose was updated to present at: 5:40 PM

Danny Osborne, Superintendent; Jonica Ray, Assistant Superintendent/CAO; Jon Conrad, Treasurer; and Tracie Crawford, Board Secretary are present.

2. Approval of Agenda

Order #62018 - Motion Passed: I need a motion to approve the agenda items 1-4 as presented. Passed 4-0 with a motion by Ms. Gwen Chapman and a second by Ms. D'Anne Smith.

Ms. Gwen Chapman	Yes
Mr. Corey Groseclose	Absent
Ms. Carolyn Jones	Yes
Ms. D'Anne Smith	Yes
Mr. Rob Spenneberg	Yes

3. Discussion

3.A. Discussion and Direction on the 2021-2022 Tax Rate Mr. Conrad presented the tax options to the board for 2021-2022. This year there is a short turnaround. We will have to have a special meeting on August 19, 2021. The board directed Mr. Conrad to set up a tax hearing and move forward with the meeting on August 19, 2021 so that we can get information to the Circuit Clerk's office by August 20, 2021.

4. Adjournment

Order #62019 - Motion Passed: I need a motion to adjourn the July 27, 2021 Special Board Meeting at 5:51pm. Passed 5-0 with a motion by Ms. Gwen Chapman and a second by Mr. Corey Groseclose.

Ms. Gwen Chapman	Yes
Mr. Corey Groseclose	Yes
Ms. Carolyn Jones	Yes
Ms. D'Anne Smith	Yes
Mr. Rob Spenneberg	Yes

Chairperson

Secretary